

RAJASTHAN GASES LIMITED



Address: 103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra W Mumbai MH 400050 IN
CIN: L24111MH1993PLC272204 Email: info@rajasthangasesltd.com

Date March 20, 2018

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP : 526873
SCRIP ID : RAJGASES

Dear Sir,

Sub: Outcome of Board Meeting- Reduction of Capital

Ref : Regulation 30 Read with Schedule III of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) 2015.

Board Meeting End Time 11.30 AM

We would like to inform you that the Board of Directors of the Company in its Meeting held on March 20, 2018 has approved, after recommendation of the Audit Committee of the Company, the Draft Scheme for Reduction of Capital between the Company and its Shareholders.

The Proposed Reduction of Capital shall be subject to requisite Approvals.

The relevant documents for obtaining approval under regulation 37 of the Securities and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, will be submitted to the Stock exchanges and other concerned authorities in due course.

Kindly take the same on Record.

Thanking You

For Rajasthan Gases Limited

**Kajal Raje
Company Secretary**